

AGENDA

PLACERVILLE CITY COUNCIL REGULAR MEETING **TUESDAY, MAY 13, 2025**

CLOSED SESSION: 4:30 PM

OPEN SESSION: 5:00 PM

CITY COUNCIL CHAMBERS – TOWN HALL 549 MAIN STREET, PLACERVILLE, CA 95667

PUBLIC PARTICIPATION INFORMATION

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Comments on items not on the agenda will be taken under Item 8. Comments must not be slanderous, and must relate to business within the jurisdiction of the City Council.

Advance Correspondence/Written Comments: You may submit your comments by e-mail to <u>pv.citycouncil@cityofplacerville.org</u>, or you may submit your comments to the Administration Department, 3101 Center Street, Placerville, CA 95667 by 2:00 p.m. the day of the meeting.

Advance Correspondence/Written Comments received by 12:00 p.m. the Tuesday preceding the Council meeting will be included in the agenda packet. Comments received after that time and by 2:00 p.m. the day of the meeting will be provided to the members of the City Council and, if relating to a staff report, immediately posted to the City's website.

Copies of the comments will be placed on the back table for public inspection at the meeting. These comments will not be read aloud but will be acknowledged. All comments will be available for inspection in the Administration Department during normal business hours.

The Brown Act: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts the Agenda on the City Hall and Town Hall windows, and on the City's website: www.cityofplacerville.org.

To ensure that matters are decided based on evidence made available publicly before and during the meeting, Councilmembers will not review or consider information received electronically while the meeting is in progress.

Reasonable Accommodations: In compliance with the Americans with Disabilities Act, if you are a person with a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (530) 642-5531, (530) 642-5538 (fax), or roconnell@cityofplacerville.org. Requests must be made as early as possible and at least two full business days before the start of the meeting. Some requests may be accommodated closer to the meeting.

1

CITY COUNCIL MEMBERS

JOHN CLERICI, MAYOR NICOLE GOTBERG, VICE-MAYOR RYAN CARTER JACKIE NEAU DAVID YARBROUGH

M. CLEVE MORRIS CITY MANAGER MONA EBRAHIMI CITY ATTORNEY REGINA O'CONNELL CITY CLERK

4:30 P.M. CLOSED SESSION

Item 1:Conference with Labor Negotiators
Patrick Clark, Cleve Morris, Dave Warren
Pursuant to Government Code § 54957.6
Bargaining Unit: Placerville Police Officers' Association

5:00 P.M. OPEN SESSION

Happy 171st, Placerville!

In recognition of the City's 171st birthday, incorporated on May 13, 1854, the City Council will celebrate this milestone with light refreshments at the start of the meeting. All attendees are welcome to join in commemorating our community's rich history and continued growth.

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL: Carter, Clerici, Gotberg, Neau, Yarbrough

3. CEREMONIAL MATTERS

- 3.1 A Certificate of Appreciation for El Dorado High School ROP Metal Fabrication Students for their Exceptional Artwork at the Main Street Public Restrooms (Mr. Nishihara)
- **3.2** A Proclamation Declaring May 26, 2025, as Memorial Day at the El Dorado County Veterans' Monument (Mayor Clerici)
- 3.3 A Proclamation Declaring May 11–17, 2025, National Police Week and May 15, 2025, Peace Officers' Memorial Day in the City of Placerville (Mayor Clerici)
- **3.4** A Proclamation Declaring May, 2025, Lyme Disease Awareness Month (Mayor Clerici)

4. <u>CLOSED SESSION REPORT</u> – City Attorney Ebrahimi

5. <u>ADOPTION OF AGENDA</u>

6. <u>ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC</u>

- 6.1 Brief Comments by the City Council
- 6.2 Receive and File Presentation by El Dorado Disposal Outlining their Performance for the 2024-2025 Fiscal Year (Mr. Morris)
 - Att. A: Presentation Att. B: Rate Sheet

7. <u>CONSENT CALENDAR</u>

NOTE: All matters listed under the Consent Calendar are considered routine and will be enacted by one motion by roll call vote unless any member of the Council wishes to remove an item for discussion. The reading of the full text of all Resolutions will be waived unless a Councilmember requests otherwise.

- 7.1 A. Approve the Minutes of the Regularly Scheduled City Council Meeting of April 22, 2025; and
 - B. Approve the Minutes of the Special City Council Meeting of April 30, 2025 (Ms. O'Connell)
- 7.2 Approve the Accounts Payable Register (Mr. Warren)
- 7.3 Approve the Payroll Register (Mr. Warren)
- 7.4 Receive and File Public Records Requests (Ms. O'Connell)
- 7.5 Consider Approving a Construction Contract with MP Environmental Services, Inc., in the Amount of \$142,345.00 for the Water Reclamation Facility Digester No. 1 Servicing Project (CIP #42109) and Authorizing the City Manager to Execute the Same, Approving a \$150,000 Budget Appropriation from the Measure H Fund Construction Reserve for the Said Project, and Finding that the Project is Exempt from CEQA Pursuant to CEQA Guidelines Section 15301(d) (Ms. Savage)
 - Att. A: Resolution
- 7.6 Consider Approving a Contract for Designs Services for the Corporation Yard Revitalization Project (CIP #42202) with Dynamic

Trades, Inc. in an Amount Not-to-exceed \$47,443.20 and Authorizing the City Manager or Designee to Execute the Same (Mr. Stone)

Att. A:	Resolution
Att. B:	Proposal

8. <u>PUBLIC COMMENT – NON-AGENDA ITEMS</u>

This portion of the meeting is reserved for persons wishing to address the Council on any matter <u>not</u> on the Agenda that is within the subject matter jurisdiction of the City Council.

State law prohibits the Council from acting on items not listed on the Agenda except by special action of the City Council under specified circumstances.

The Mayor reserves the right to limit the speaker's time to <u>three minutes</u>. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

8.1 Oral Communication

8.2 Written Communication

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

11. PUBLIC HEARINGS

12. DISCUSSION/ACTION ITEMS

- 12.1 Consider Approving Budget Appropriations Totaling \$700,000 for the Thompson Way Repaving Project (CIP #42206) and Budget Appropriations Totaling \$275,000 for the Sherman Street Repaving Project (CIP #42208), and Approving a Construction Contract with C.E. Cox General Engineering, Inc. in the Total Combined Amount of \$712,990.00, and Authorizing the City Manager to Execute the Same, and Authorizing the City Manager Contract Change Order Authority in a Total Not to Exceed Amount of \$146,000 for the Said Projects (Ms. Savage)
 - Att. A: Resolution
 - Att. B: Project Limits Exhibit
 - Att. C: Bid Tabulation

12.2 Adoption of the City of Placerville Active Transportation Plan 2020 (ATP) (Mr. Cahill)

- Att. A: Resolution
- Att. B: 2020 Active Transportation Plan (ATP)
- Att. C: April 15, 2025 Planning Commission Meeting Minutes
- **Att. D:** Email comments on the ATP from Planning Commissioners

12.3 Consider a 5.03% Salary Increase for the Water Reclamation Facility Chief Plant Operator Position, and Approving and Affirming a Salary Schedule effective May 24, 2025 (Mr. Morris)

- Att. A:ResolutionAtt. B:New Salary Schedule
- 12.4 Consider Authorizing the City Manager to Negotiate the Competitive Permanent Local Housing Allocation (CPLHA) Loan Agreement and Affordable Housing Regulatory Agreement Between the City of Placerville and the Mallard Apartments, LP in the Approximate Amount of \$400,000 and Authorizing the City Manager to Execute the Said Agreements and Any Other Related Loan Documents (Mr. Cahill)

Att. A: Resolution

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- El Dorado County Transit Authority (Neau, Yarbrough)
- **El Dorado County Transportation Commission** (Clerici, Neau, Yarbrough)
- LAFCO (El Dorado Local Agency Formation Commission) (Carter)
- SACOG (Sacramento Area Council of Governments) (Clerici)
- Pioneer Community Energy Board of Directors (Carter)
- Placerville Fire Safe Council (Gotberg)
- **Opportunity Knocks/Continuum of Care** (Carter)

14. **REQUESTS FOR FUTURE AGENDA ITEMS - (Requests for Future Agenda Items Requires a Majority Concurrence of the Council)**

15. **CITY MANAGER AND STAFF REPORTS**

16. **UPCOMING ITEMS**

Items tentatively scheduled for the next City Council meeting include: Adoption of the ADA Transition Plan, SB1 Project List, SACOG Presentation, Cannabis Fund Project Recommendations, CAD Formation Services Agreement (Broadband) with NBS, El Dorado County Fire Protection District April Stats, Development Services April Stats, Police Department April Stats, Uniform construction cost accounting act Resolution, and Salary and Benefit Provision Resolution for the Executive Management Unit

17. ADJOURNMENT

The next regularly scheduled City Council meeting will be held on May 27, 2025, 4:30 P.M. Closed Session, 5:00 P.M. Regular Meeting.

CERTIFICATION OF AGENDA POSTING

I, Regina O'Connell, City Clerk of the City of Placerville, declare that the foregoing Agenda for the May 13, 2025, Regular Meeting of the Placerville City Council was posted and available for review on May 8, 2025 at City Hall, 3101 Center Street, Placerville, CA 95667 and at Town Hall, 549 Main Street, Placerville, CA 95667.

The Agenda, including all staff reports and attachments, is available on the City website at www.cityofplacerville.org

Attest: Regina O'Connell, CPMC, City Clerk